Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of December 18, 2014

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Respiratory Care Examiners and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on **Thursday, December 18, 2014, at 9:00 a.m., Conference Room B-1, 1400 W. Washington, Phoenix Arizona 85007**. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). In addition, the Board may vote to go into Executive Session to consider or review records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. § 38-431.03 (A)(2) and may be convened on item numbers C-2, C-3, C-4, C-5, C-6, R-1, R-2, R-3, R-4, R-5, R-6 and R-7. Executive Sessions will not be open to the public

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Director, Jack Confer, at (602) 542-5995. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

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Notice and Agenda for Public Meeting of the **Board of Respiratory Care Examiners**

Regularly Scheduled Meeting of December 18, 2014

The Agenda for the meeting is as follows:

CALL TO ORDER

By Tracy Cagan, Board Chairman

CONSENT AGENDA:

All items listed with "C" are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-2.

APPROVAL OF MINUTES

Recommended for Approval Regular and Executive Session Minutes, November 20, 2014

C-2ACTION ON APPLICATIONS FOR LICENSURE

i. Initial License

Recommended for approval by the Executive Director

Ayalew Afework

Michael Alford

Caroline Ballard

Kelly Biev

Stephanie Breth

Tom Curtis

Peggy Daffron

Barbara Hendon

Jeffrey Hodges

Monica Reese

Remigius Uzor

Dennis Wilson

Sterling Wimbish III

Evan Yost

ii. Re-Applications

Recommended for approval by the Executive Director

Bernadette Colombo

Jeffrey Hunter

Roy Kerns

iii. Temporary License

Recommended for Ratification by the Executive Director

Cesar Escobar

Sherri Farra

Rachel Garcia

Scott Hansen

Jan Johnson

Gianina Leyva

Linda Love

Tracy Medeiros

Myriah Jordan Steven Moreno

Emmy Nguyen

Kristine Sizemore

Kathy Teng

Shila Trigg

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C-3ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Recommended for closing of application files

Anna Aguilera Jeffrey Kayfish Kaiona Bell

Leah Coonce Maryjoy Maung

Steven Crawford Christopher McNair

Karl Reimers

Joseph Liu David Taft

Omar Tapia

Lisa Yi

C-4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR **INACTIVE FILES**

Recommended for closing of inactive files

Richard Huber

Mary Johnson

Dale Kahl

Bruce Lawrey Corie Mitchell

Jaqueline Maas Theresa Moore

Dorothy Mack Steven Nelson

Maria Miranda Janis Overturf

Sally Pelton-Beicht

Gary Pitman Steven Smith

James Reynolds

Frank Rojo

Meryl Salit Gary Spragg

Kathryn Van Wylen

Nichole Denardo-Snodgrass Leslie Vernon

Tam Spat Valerie Williams

Zachary Williams

Jill Woods

Lenelda Zugg

C-5 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Recommend sending notice of License Expirations to the following individuals:

Alex Zetter Blake Frazier Cort Zeigler Darrell Fixler Gordon Olson Jeffrey Lynn Justin Corpus Kelli Steffes Matthew Williams Natasha Johnston

Amani Jarrar Carle Basenberg Crystal Ortiz Edith Bajlo

Amy Maxey Charmian Hall Cynthia Layne Elena Granieri James Mimnaugh John Harris

Andrew Young Corinne Rodriguez Daniel Slamka Elizabeth Perry Janet Tucker

Jennifer Bonds Kari Kelly Kirk Medlyn Michael Arellano

James Gilligan

Kati Turner Lola Johnson Molly Vanderwyst Patricia Diaz

Julie Daly Katrina Aguilar Luis Hernandez Monica Medina Peter O'Neill Suzanna Villarreal

Terry Safreno

Raejean Hullinger

Seth Larkin Tiffany Kramer

Nathan Bergerson

Sondra Zweber Travis Kitchin

Vanessa Marini

Wendy Holmquist

William Aragon

Yadiris Espinal

ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

Joshua Buesing

Robert Higginson

Tina Samuel

Clarence Hughes

Shirl Yergler

Rockey Keovorabouth

C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, January 15, 2015, at 9:00 a.m.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

R-2 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

Peterson, James,
Rub, Mary
Tripp, Kristin
Wells, Melissa
Case Number C003233-14-008654
Case Number C002842-12-000705
Case Number C003263-15-008646
Case Number C003050-14-004631

R-3 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

Babers, Wesley
Keenan, Jennifer
Purcella, William
Wright, Dale
Case Number C003283-15-010895
Case Number C003268-15-009014
Case Number C003271-15-005772
Case Number C003272-15-007533

Cases Recommended for Dismissal or Referral

a) Nichols, Chaderick Case Number C003236-14-006133

b) Buchwald, Sherryl Case Number C003158-14-008204

c) Tomlinson, Andrew Case Number C003252-15-004587

d) Kostura, Priscilla Case Numbers C003155-14-007570, C003209-17-007570

R-4 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- 1. Discussion, Consideration and Possible Action on draft RBA Investigation Policy and Procedure
- 2. FY 2014 Cash Flow Projection (November 2014)
- 3. FY 2014 Revenue, Expenditure, Financial Trends Report, (November 2014)
- 4. Customer Satisfaction Results (November 2014)
- 5. Application Report (November 2014)
- 6. Investigation & Probation Report (November 2014)
- 7. Agenda organization and content of expired license section
- 8. Mandatory Board Training, A.R.S. § 32-3217; Relating to Health Profession Regulatory Boards
- 9. Continuing Education Audit Update
- 10. Discussion, Consideration and Possible Action and /or Direction to staff regarding mandatory reporting for health related professionals, A.R.S. § 32-3208.
- 11. Compliance Update Databank Reporting and Status
- 12. Update AARC Meeting and Credential Update (Chuck Ramirez)

R-5 CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the

noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

R-6 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-7 ADJOURNMENT

Jack Confer

Executive Director

9:07AM